

26 September 1983

MEMORANDUM FOR: Members of the Artificial Intelligence Working Group

FROM:

[redacted]
Working Group Coordinator

25X1

SUBJECT: Minutes of the 23 August 1983 Working Group Meeting

1. The second meeting of the Artificial Intelligence Applications Working Group Meeting of the CIA Information Systems Board was held on Tuesday, 23 August 1983. Members attending included [redacted]

25X1

[redacted] with Phil Eckman (D/ORD) and [redacted] (C/ASG) serving as monitors and [redacted] (DCI/PS) attending as observer.

25X1

25X1

2. Following the introduction of new members and the approval of the minutes of the first working group meeting, the group unanimously elected [redacted] as the Chairman. [redacted] volunteered to serve as recording secretary for all meetings which she is able to attend.

25X1

3. The group next discussed the draft Working Group charter prepared by [redacted] and disseminated at the previous meeting. [redacted] stated that the charter probably should be somewhat vague in order to retain maximum flexibility for the group's endeavors, but also argued that the group might have more impact with a more detailed and complete charter.

25X1

4. [redacted] suggested that a definition of artificial intelligence should be included in the charter and asked if "pattern recognition" should be included in that definition. A discussion of the definition of AI then followed.

25X1

5. [redacted] stated that he could accept [redacted] draft charter with very few changes. A group discussion of the necessary changes and additions to the charter followed, which included a brief discussion of the group's logical boundaries. Both monitors agreed that the Working Group should not attempt to monitor every small AI project, but should concentrate on coordinating the general thrust and uses of AI at the Agency.

25X1
25X1

6. The next meeting is scheduled for Tuesday, 27 September 1983 at 1400 hours in room 3C28 Headquarters.

25X1

25X1